## **UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA**

Filer's Name:	Matthew Resnik 510 West 6th Street, S		Name (if a	pplicable):	: <u>M</u> a	atthew Resnik	
Street Address:	1220 Los Angeles, CA 9001	14 CA	Bar No. (if a	applicable	): <u>18</u>	2562	
Filer's Telephone No.:	(213)572-0800	Atty	Fax No. (if	applicable	e): <u>(2</u> 1	13)572-0860	
In re: Judy A	Anne Haggerty		e No. 2:13-I pter 13	bk-25640-\	/Z		
FIRST AMENDED SCHEDULE(S) AND/OR STATEMENT(S)  A filing fee of \$30.00 is required to amend any or all of Schedules "D" through "F." An addendum mailing list is also required as an attachment if creditors are being added to the creditors list. Is/are creditor(s) being added?  Yes \int No \int No							
Indicate below which sc	nedule(s) and/or stater	ment(s) is(are)	being ame	nded.			
A⊠ B⊠ 0	:⊠ D⊠ E	<b>K</b> F⊠	G□	н	Ι⊠	J⊠	
Statement of Soci	al Security Number(s)			nent of Fir			
Statement of Inter	ntion 🗌		Other	⊠ Cred	iter o	nanix	
NOTE: IT IS THE RESPONDED TO THE TRUSTEE AND TO COMPLETE AND FILE  I/We, Judy Anne Hagger Statement(s) do hereby	O NOTICE ALL CRED WITH THE COURT To tv. the person(s) who	ITORS LISTE HE PROOF O subscribed to 1	D IN THE A F SERVICE he foregoin the forego	MENDED ON THE g Amende ing is true	SCHED BACK C ed Sched and corr	ULE(S) AND TO OF THIS PAGE. Sule(s) and/or ect.	
DATED: September 1  Widy Anne Haggerty  Debtor Signature	6, 2013 Idaggerty	<del></del> <del>}-</del>	•	*FOR CO	urt us	E ONLY**	
Co-Debtor Signature	**SI	EE REVERSE	SIDE**				

## Case 2:13-bk-25640-VZ Doc 35 Filed 11/13/13 Entered 11/13/13 10:59:30 Desc Main Document Page 2 of 26

B6A (Official Form 6A) (12/07)

In re	Judy Anne Haggerty		Case No. <u>2:13-bk-25640-VZ</u>
-		Debtor	<b>_</b>

#### SCHEDULE A - REAL PROPERTY - AMENDED

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
13002 McKinley Ave. Los Angeles, California 90059 (SFR)	100%	-	275,000.00	322,271.60
2826 Lousiana Avenue, LaFayette, LA 70505 (townhouse - rental)	100%	-	45,000.00	41,454.53
109 Randolph Drive, LaFayette, LA 70505 (SFR - rental) (surrender)	100%	•	43,000.00	60,394.46
25474 Lane Street, Loma Lina, CA 92354 - this is not Debtor's property - case was hilacked		•	0.00	0.00

Sub-Total > 363,000.00 (Total of this page)

Total >

363,000.00

ontinuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Judy Anne Haggerty		Case No. 2	:13-bk-25640-VZ	
-		Debtor			

#### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Descript E	ion and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash on hand		•	40.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Chase Bank, Carson accounts)	, California [two checking	• ·	1,500.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household goods an	d furnishings	-	1,200.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Books and pictures		•	50.00
6.	Wearing apparel.	Wearing apparei		•	800.00
7.	Furs and jewelry.	Misc. jewelry		•	300.00
8.	Firearms and sports, photographic, and other hobby equipment.	<b>X</b>			
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	Term life insurance p	oolicy	•	0.00
10.	Annuities. Itemize and name each issuer.	X			
		<b>5.</b> (1)	(7	Sub-Tota (Fotal of this page	al > 3,890.00

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Judy	Anne	Hagg	erty
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Case No. 2:13-bk-25640-VZ

Debtor

## SCHEDULE B - PERSONAL PROPERTY

			(Conunuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s).  11 U.S.C. § 521(c).)	x			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	401K plan		-	63,000.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X		•	
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>x</b>			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tot	al > 63,000.00
				(Total of this page)	

Sheet 1 of 2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Judy Anne Haggerty

Case No. 2:13-bk-25640-VZ

Debtor

#### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	x			-" "
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	2013 F	ord Truck Edge (amount owed is \$34,000)	-	26,000.00
26.	Boats, motors, and accessories.	x			
27.	Aircraft and accessories.	x			
28.	Office equipment, furnishings, and supplies.	x			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	Two d	ogs .	•	0.00
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

26,000.00

Total >

92,890.00

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/13)

In re	Judy Anne Haggerty		Case No. <u>2:13-bk-25640-VZ</u>	
		Debtor		

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT - AMENDED

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$155,675. (Amount subject to adjustment on 4/1/16, and every three years therea)
□ 11 U.S.C. §522(b)(2)	with respect to cases commenced on or after the date of adjustment.)
■ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property 2826 Lousiana Avenue, LaFayette, LA 70505 (townhouse - rental)	C.C.P. § 703.140(b)(5)	3,545.47	45,000.00
Cash on Hand Cash on hand	C.C.P. § 703.140(b)(5)	40.00	40.00
Checking, Savings, or Other Financial Accounts, Chase Bank, Carson, California [two checking accounts)	Certificates of Deposit C.C.P. § 703.140(b)(5)	1,500.00	1,500.00
Household Goods and Furnishings Household goods and furnishings	C.C.P. § 703.140(b)(3)	1,200.00	1,200.00
Books, Pictures and Other Art Objects; Collectible Books and pictures	C.C.P. § 703.140(b)(3)	50.00	50.00
Wearing Apparel Wearing apparel	C.C.P. § 703.140(b)(3)	800.00	800.00
Furs and Jewelry Misc. jewelry	C.C.P. § 703.140(b)(4)	300.00	300.00
Interests in Insurance Policies Term life insurance policy	C.C.P. § 703.140(b)(7)	Unknown	0.00
Interests in IRA, ERISA, Keogh, or Other Pension 401K plan	or Profit Sharing Plans C.C.P. § 703.140(b)(10)(E)	63,000.00	63,000.00

			-
Total:	70.435.47	111.890.00	

B6D (Official Form 6D) (12/07)

In re	Judy Anne Haggerty	Case	e No. <u>2:13-bk-26640-VZ</u>
	- "	Debtor	

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	S	н	sband, Wife, Joint, or Community	S	U	D	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H M J C	DATE CLAIM WAS INCURRED,	024-20824	י-מס-נ	の中して田の	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 9931  Bank of America, N.A. c/o Mile Bauer Bergstrom & Winters 1231 E. Dyer Road, Suite 100 Santa Ana, CA 92705		-	25474 Lane Street, Loma Lina, CA 92354 - this is not Debtor's property - case was hijacked	T	ATED			
	╀	1	Value \$ 0.00	-	┞	L	0.00	0.00
Account No. xxxx1193  Citimortgage, Inc. PO Box 6030 Sioux Falls, SD 67117-6030		-	10/2006  Mortgage  109 Randolph Drive, LaFayette, LA 70505 (SFR - rental) (surrender)  Value \$ 43,000.00				60,394.46	0.00
Account No. xxxx7355	┿	╁	07/2005	-	┢	H	00,004.40	0.00
JP Morgan Chase, National Assoc. 3416 Vision Drive Columbus, OH 43219		-	Mortgage 2826 Lousiana Avenue, LaFayette, LA 70505 (townhouse - rental)				44 454 52	0.00
A N	╁	╀	Value \$ 45,000.00 07/2006	┝	┢	┢	41,454.53	0.00
Account No. xxxx9628  SPS P.O. Box 65250 Salt Lake City, UT 84165-0250		-	Mortgage 13002 McKinley Ave. Los Angeles, California 90059 (SFR)					
	$\perp$		Value \$ 275,000.00	L			322,271.60	0.00
1 continuation sheets attached			(Total of t	Sub his			424,120.59	0.00

B6D (Official Form 6D) (12/07) - Cont.

In re	Judy Anne Haggerty		Case No. <u>2:13-bk-25640-VZ</u>	
		Debtor		

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	00 8 8 7	<b>ゴ エミっ</b> ひ	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	<b>イエmのヱーイzo</b> の	٦٥٥	0-060-60	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 2573			0213	۱۳				
Wells Fargo Bank			Automobile Ioan	Н	U	$\dashv$		
P.O. Box 19657						Ì		
Irvine, CA 92623-9657		-	2013 Ford Truck Edge (amount owed is \$34,000)					
			Value \$ 26,000.00	Ш			35,463.22	0.00
Account No.						ŀ		
						ł		
	İ							
			Value \$					_
Account No.								
1								
			Value \$	1				
Account No.								
	1	l						
			Value \$	1				
Account No.	T	T		П		П		
	1							
			Value \$	1				
Sheet 1 of 1 continuation sheets atta	aba:	L d •-		Subt	ota		05 400 50	
Schedule of Creditors Holding Secured Claims		u ((	(Total of t				35,463.22	0.00
				Т	ota	. 1	459,583.81	0.00
			(Report on Summary of So				700,000.01	

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B6E (Official Form 6E) (4/13)

In re	Judy Anne Haggerty		Case No. 2:13-bk-25640-VZ	
		Debtor		

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/13) - Cont.

		•	
In re	Judy Anne Haggerty	Case No. <u>2:13-bk-25640-VZ</u>	
-		Debtor	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR ロヨートロートロ Husband, Wife, Joint, or Community CREDITOR'S NAME. 021\_2G#21 ENTITLED TO PRIORITY, IF ANY AND MAILING ADDRESS н **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, N A AND CONSIDERATION FOR CLAIM OF CLAIM AND ACCOUNT NUMBER AMOUNT ENTITLED TO PRIORITY С (See instructions.) Account No. xxxx4546 **Notice only** Franchise Tax Board 0.00 Attn: Bankruptcy Unit P.O. Box 2952 Sacramento, CA 95812-2952 0.00 0.00 Account No. xxxx4546 **Notice only** internal Revenue Service 0.00 P.O. Box 7346 Philadelphia, PA 19101-7346 0.00 0.00 Account No. Account No. Account No. Subtotal 0.00 Sheet 1 of 1 continuation sheets attached to (Total of this page) 0.00 0.00 Schedule of Creditors Holding Unsecured Priority Claims 0.00 Total

(Report on Summary of Schedules)

0.00

0.00

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B6F (Official Form 6F) (12/07)

In re	Judy Anne Haggerty	Case No. 2:13-bk-25640-VZ
	Debtor	<del></del> ,

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	18	Hu	sband, Wife, Joint, or Community	18	l N	1P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	) X L _ Z G E Z	1-00-D4	DISPUTED	AMOUNT OF CLAIM
Account No. 4546	Ī		09/18/06 Loan	<b>]</b>	TE		
ILWU Credit Union 1134 N. Avalon Blvd. Wilmington, CA 90748		-	Loan				14,679.63
Account No. 8694	†		2012 Credit card	$\dagger$	$\dagger$	T	
Quantum 3 Group LLC MOMA Funding LLC PO Box 788 Avenue Kirkland, WA 98083-0788		-					495.82
Account No. xxxxxxxxxxxxx3379		T	12/01/05 Credit card		T	T	
Target National Bank c/o Weinstein & Riley, PS 2001 Western Ave., Ste. 400 Seattle, WA 98121		-	Credit card				400.46
Account No. xxxxxx7537	$\dagger$	+	Opened 12/01/04 Last Active 1/11/11	$\dagger$	t	t	
WFNNB-Fashion Bug PO BOX 659728 San Antonio, TX 78265-9728		-	charge account				85.00
0 continuation sheets attached		<u> </u>	(Total of	LL Sub this			15,660.91
			(Report on Summary of S		Tot dul		15,660.91

B6I (Off	icial Form 6I) (12/07)				
In re	Judy Anne Haggerty		Case No.	2:13-bk-25640-VZ	
		Debtor(s)			

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S) - AMENDED

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS (	OF DEBTOR AND S	POUSE						
Single	RELATIONSHIP(S): grandson	AGE(S):	GE(S): 8 months						
Employment:	DEBTOR		SPOUSE						
Occupation	Office clerk								
Name of Employer	American Presidents Lines								
How long employed	40 years								
Address of Employer	614 Terminal Way San Pedro, CA 90731								
	age or projected monthly income at time case filed)		DEBTOR		SPOUSE				
	ry, and commissions (Prorate if not paid monthly)	\$_	9,808.99	\$ <u></u>	N/A				
2. Estimate monthly overtime		\$_	0.00	<b>\$</b>	N/A				
3. SUBTOTAL		\$_	9,808.99	<u> </u>	N/A				
4. LESS PAYROLL DEDUC	TIONS			·····					
a. Payroll taxes and soci	ial security	\$	2,781.26	\$	N/A				
b. Insurance	•	\$ _	253.99	s <u> </u>	N/A				
c. Union dues		\$ _	141.00	s <u> </u>	N/A				
d. Other (Specify):	401K loan [A]	\$ _	233.02	\$	N/A				
		\$ <u>_</u>	0.00	<b>\$</b>	N/A				
5. SUBTOTAL OF PAYROL	L DEDUCTIONS	\$_	3,409.27	\$	N/A				
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$_	6,399.72	\$ <u> </u>	N/A				
7. Regular income from opera	ation of business or profession or farm (Attach detailed stat	tement) \$_	0.00	\$	N/A				
8. Income from real property		\$	750.00	\$	N/A				
9. Interest and dividends		\$ _	0.00	\$	N/A				
dependents listed above		e or that of	0.00	s	N/A				
11. Social security or governr (Specify):		\$	0.00	\$	N/A				
(Specify).		š-	0.00	<u> </u>	N/A				
12. Pension or retirement inco	Ome	š-	0.00	\$-	N/A				
13. Other monthly income		<b>~</b> -	0.00	Ť-					
40 10 1		\$	0.00	\$	N/A				
		s <u></u>	0.00	s <u> </u>	N/A				
14. SUBTOTAL OF LINES 7	7 THROUGH 13	\$_	750.00	\$ <u></u>	N/A				
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$_	7,149.72	s_	N/A				
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals from line	15)	s	7,149.	72				

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Off	icial Form 6J) (12/07)			
In re	Judy Anne Haggerty		Case No.	2:13-bk-25640-VZ
		Debtor(s)		

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) - AMENDED

Complete this schedule by estimating the average or projected monthly expenses of the debtor and t case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly contains a calculated on this form most different the debtor from the debtor from the debtor of the form the debtor of the debtor and the form of the debtor and the form of the debtor and the form of the debtor and the debto	y rate. The	average
monthly expenses calculated on this form may differ from the deductions from income allowed on Form  Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Compexpenditures labeled "Spouse."		
Rent or home mortgage payment (include lot rented for mobile home)	\$	1,713.76
a. Are real estate taxes included? Yes X No		
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	134.00
b. Water and sewer	\$	95.00
c. Telephone	\$	80.00
d. Other See Detailed Expense Attachment	\$	260.00
3. Home maintenance (repairs and upkeep)	\$	125.00
4. Food	\$	380.00
5. Clothing	\$	100.00
6. Laundry and dry cleaning	\$	65.00
7. Medical and dental expenses	\$	75.00
8. Transportation (not including car payments)	\$	550.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	125.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	73.00
c. Health	\$	0.00
d. Auto	\$	83.00
e. Other	\$	0.00
e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	700.00
b. Other 2826 Lousiana Ave. [rental]	\$	365.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other See Detailed Expense Attachment	\$	1,215.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	6,138.76
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	_	<b>-</b>
a. Average monthly income from Line 15 of Schedule I	\$	7,149.72
b. Average monthly expenses from Line 18 above	\$	6,138.76
c. Monthly net income (a. minus b.)	\$	1,010.96

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B6J (Official Form 6J) (12/07)	0 N 8.46 H	05040 \67
In re Judy Anne Haggerty Debtor(s)	Case No. <u>2:13-bk</u>	-2564U-VZ
SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDU Detailed Expense Attachment	JAL DEBTOR(S) - AM	ENDED
Other Utility Expenditures:		
Gas	\$	40.00
Cell		100.00
Cable		120.00
Total Other Utility Expenditures	\$	260.00
Other Expenditures:		
Emergency expenses	\$	125.00
Personal expenses	<u> </u>	85.00
Pet Food & Expenses	<u>\$</u>	55.00
Childcare for grandson	<u> </u>	800.00
Diapers/wipes/formula	\$	150.00
Total Other Expenditures	\$	1,215.00

## **United States Bankruptcy Court** Central District of California

ln re	Judy Anne Haggerty		Case No.	2:13-bk-25640-VZ
		Debtor(s)	Chapter	13

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor, general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 1. Income from employment or operation of business

None	State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar
	year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this
	calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may
	report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income
	for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a
	joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$29,876.00	2013 Office Clerk
\$113,996.00	2012 Office Clerk
\$113,577.00	2011 Office Clerk

В7	(Official	Form	7)	(04/1)	3)
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#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

\$18,436.00 \$23,941.00 2012 Rent \$16,200 and tax refund \$2,236

2011 Rent \$21,200 and tax refund \$2,741

#### 3. Payments to creditors

None 

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
07/13, 08/13 and 09/13 @	\$951.00	\$41,484.33
\$365/mo		
07/13, 08/13 and 09/13	\$2,100.00	\$34,000.00
	PAYMENTS 07/13, 08/13 and 09/13 @ \$365/mo	PAYMENTS AMOUNT PAID 07/13, 08/13 and 09/13 @ \$951.00 \$365/mo

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225°. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

> AMOUNT DATES OF PAID OR AMOUNT STILL PAYMENTS/ VALUE OF **OWING TRANSFERS TRANSFERS**

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING** 

<sup>\*</sup>Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** AND CASE NUMBER NATURE OF **PROCEEDING**  COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

**DESCRIPTION AND VALUE OF PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None П

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER **Chase Home Finance** 3415 Vision Drive Columbus, OH 43219

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 04/25/13

DESCRIPTION AND VALUE OF PROPERTY

17209 Billing Drive, Carson, CA 90746 \$380,000

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

**DESCRIPTION AND VALUE OF PROPERTY** 

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION Several charities

**RELATIONSHIP TO** DEBTOR, IF ANY None

DATE OF GIFT 2012 and 2013

DESCRIPTION AND VALUE OF GIFT \$1,000 cash, clothes and household goods

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

OF PROPERTY

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE **Abacus Credit Counseling** 3413 Alginet Drive

Encino, CA 91436 Simon & Resnik, LLP

Matthew D. Resnik 510 W. Sixth Street, Suite 1220 Los Angeles, CA 90014

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

06/14/13 \$20

\$750 09/10/13

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

**DESCRIBE PROPERTY TRANSFERRED** AND VALUE RECEIVED

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

17209 Billings Drive, Carson, CA 90746

NAME USED **Judy Anne Haggerty**  DATES OF OCCUPANCY 06/06 to 09/15/13

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

NOTICE

LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DATE OF

**ENVIRONMENTAL** 

LAW NOTICE

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

**BEGINNING AND** 

**ENDING DATES** 

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. None

NAME

**NAME** 

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

DATES SERVICES RENDERED

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the None books of account and records, or prepared a financial statement of the debtor.

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7

**NAME** 

**ADDRESS** 

DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

**ADDRESS** 

None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

**DATE ISSUED** 

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b l

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

KECOF

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

\_

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including

compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Filed 11/13/13 Entered 11/13/13 10:59:30 Case 2:13-bk-25640-VZ Doc 35 Main Document Page 22 of 26

B7 (Official Form 7) (04/13)

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date September 16, 2013

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Verification of Creditor Mailing List - (Rev. 10/05)

Date: September 16, 2013

2005 USBC, Central District of California

# MASTER MAILING LIST Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

Name	Matthew Resnik 182562		
Address	510 West 6th Street, Suite 1220 Los Angeles,	CA 90014	
Telephone	(213)572-0800 Fax: (213)572-0860		
•	r for Debtor(s) n Pro Per		
	UNITED STATES B CENTRAL DISTR		
List all nam within last 8	es including trade names used by Debtor(s)	Case No.:	2:13-bk-25640-VZ
Judy Anne I		Chapter:	13
	VERIFICATION OF C	REDITOR N	IAILING LIST
Master Maili	named debtor(s), or debtor's attorney if applicaing List of creditors, consisting of <u>2</u> sheet(s) ursuant to Local Rule 1007-2(d) and I/we assu	is complete, c	certify under penalty of perjury that the attached correct, and consistent with the debtor's bility for errors and omissions.
Date: Sept	tember 16, 2013	e Haggerty	John John John John John John John John
		of Debtor	9

Signature of Attorney
Matthew Resnik 182562
Simon Resnik Hayes LLP
510 West 6th Street, Suite 1220
Los Angeles, CA 90014

(213)572-0800 Fax: (213)572-0860

## **PROOF OF SERVICE**

I hereby certify that a copy of the Amendment(s) was(were) mailed to the Trustee and that notice was given to the additional creditors listed.

DATED: 11/13/13

Susie Segura

Print or Type Name

Signature

(SEE ATTACHED MAILING LIST.)

Judy Anne Haggerty 13002 McKinley Avenue Los Angeles, CA 90059

Matthew Resnik
Simon Resnik Hayes LLP
510 West 6th Street, Suite 1220
Los Angeles, CA 90014

Citimortgage, Inc. PO Box 6030 Sioux Falls, SD 57117-6030

Franchise Tax Board Attn: Bankruptcy Unit P.O. Box 2952 Sacramento, CA 95812-2952

ILWU Credit Union 1134 N. Avalon Blvd. Wilmington, CA 90748

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

JP Morgan Chase, National Assoc. 3415 Vision Drive Columbus, OH 43219

Nancy Curry 606 South Olive Street, Ste. 950 Los Angeles, CA 90014 Quantum 3 Group LLC MOMA Funding LLC PO Box 788 Avenue Kirkland, WA 98083-0788

SPS P.O. Box 65250 Salt Lake City, UT 84165-0250

Target National Bank c/o Weinstein & Riley, PS 2001 Western Ave., Ste. 400 Seattle, WA 98121

Wells Fargo Bank P.O. Box 19657 Irvine, CA 92623-9657

WFNNB-Fashion Bug PO BOX 659728 San Antonio, TX 78265-9728